

Board of Commissioners  
April 19th, 2011 -- 1:00 p.m.

Meeting called to order by President Gogel. Parties present are as follows: Gogel, Logsdon, Toler, Board Attorney Lindsey, Auditor Lynam, Chuck Painter, and Tara Lloyd.

WTH

Auditor Lynam presented the WTH Online Proposal and the advantages of placing the WTH Think GIS Map online. Each department will be responsible for inputting the data on the website and WTH then will upload it to the World Wide Web. This will open up more economic advantages for the county. The proposal states that from today's date forward for 90 days this service is free. Then, if we decided to continue this service the county would pay \$300/month for this service. The county currently is charged \$500 per month for property splits. Auditor Lynam stated that March 22, 2011 Tony Gray and one other trainer came to the court house and offered training to all county employees that were interested for the whole day. Mary Jo Guth, Deputy Auditor has been preparing the property splits and then submitting them to WTH for the finishing touch, for sometime now. Guth is very knowledgeable in this and has a background as an abstractor. When Guth is fully trained we will not have to pay this \$500 per month charge. There has been a high demand and need for this service from local taxpayers and outside of the county business owners and their employees. Logsdon made a motion to execute the proposal. Toler seconded it. All were in favor.

Ordinance 2011-04

An ordinance establishing a Luce Sewer 5% Retainage Fund was discussed. The county is a recipient of a grant of funds from the Indiana Office of Community and Rural Affairs (IOCRA) for the benefit of Sub recipient Luce Township Regional Sewer District (LTRSD) and the construction of the LTRSD sewer project. Toler made a motion to establish this Retainage Fund. Logsdon seconded. All were in favor.

Grow Southwest Indiana Workforce Development Board

At the commissioners meeting on April 5th, 2011 the commissioners were asked for their assistance. As elected leaders in the community, their voice is extremely important in providing leadership to the workforce investment board in Spencer County. Two ways they were asked for their assistance was by sharing the training needs of Spencer County and nominating appropriate members to the workforce investment board. Dave Buse of PSCI was asked if he would serve on this board. Buse stated he is from Dubois County and wasn't sure if he could serve due to being out of Spencer County. Auditor Lynam checked and found that he could in fact serve if he had the desire to. Buse stated he would give it some thought. Logsdon made a motion to give the President Gogel the approval to submit names for the commission to the Indiana Workforce Development for this appointment for the Governors review and selection. Gogel stated he would contact Logsdon and Toler prior to submission. Toler seconded. All were in favor.

PSCI- Website

Dave Buse and Mary Sampson came before the commissioners to discuss the current PSCI website that the county has. Buse handed out to all a manual for review. This manual was provided at the time the website was established for each department to maintain their own web page. The Domain Hosting fee was reduced from \$1,500 to \$750 for October 2011 and October 2012 by Buse. Spencer County Government Web Site Task Force previously obtained permission from the State of Indiana to secure the domain name of *spencer county.in.gov*, which is the domain of choice. Sampson was asked if she would consider re-designing the current county website. She stated she would work with any web designer, if the county commissioners decided to have the current website re-designed but declined herself.

PSCI – Radio Tower Agreement

Buse stated he brought with him only two original copies of this agreement. It was presented sometime last fall 2010 but nothing had been done to date. Buse asked the commissioners to please review it for their consideration. PSCI appreciates the counties business. Gogel stated he would let Kermit Lindsey review it and after full consideration will get back with Buse. Buse further stated the PSCI equipment on the towers will be removed by PSCI at no cost to the county upon request by commissioners.

#### Todd Menhennitt - M & M Cleaning Management, Inc.

Todd Menhennitt submitted a three page letter April 13, 2011 to the commissioners in response to the cleaning complaints that were given to the Auditor by court house employees. Gogel stated the commissioners have reviewed his letter. Logsdon requested when the expiration date is on the contract. Menhennitt stated it is on a month to month basis currently. There was discussion on the concerns and possible remedies. Logsdon suggested to Gogel that a meeting be set up as soon as possible with the Auditor Lynam, custodian Selzer, maintenance supervisor Glenn and Menhennitt to discuss this report from Menhennitt. Then, Auditor Lynam, Selzer, and Glenn will report back to the commissioners at another commissioner meeting. It was agreed by commissioners.

#### Dave Cline – Analycis, LLC

Logsdon discussed with Cline the option of Analycis, LLC to re-design our website and work with PSCI as the hosting agent. Cline stated that even with the reduction of the cost for hosting that was just offered to the county by Dave Buse of PSCI, Analycis, LLC only charges \$30/month for hosting costs which is much less. Cline has permission from Tony Gray of WTH to write WTH to a page on a newly designed website. Cline stated that he could speak to Richey the President Network and Software Engineer of Analycis, LLC to see about buying out our contract with PSCI. Lots to be done the commissioners will discuss again at a later date when more information is provided.

#### Highway Report

Highway Superintendent Painter stated Jason Blair with Morton Building called last Wednesday they are planning on coming in to shoot the grades to start the equipment building. Blair asked if any permits were needed. Painter stated none were needed. Painter asked the commissioners if they would be requiring inspections as the building was erected. It was agreed to have the building inspected. Painter will be speaking with Blair and will give him the name and contact for the inspections to be completed as the building is being erected and at the proper times per inspector. Inspector is to bring a copy of the inspection log and a claim into the Auditors office to receive payment.

#### Highway Garage 4 day 10 hour work week begins

The county highway garage will start a 4 day 10 hour day work week. Since, Friday is the end of the pay period they will be closed on April 29<sup>th</sup>, 2011.

#### Teamsters Union Contract with the Hwy workers

January 1, 2012 is the renewal date for the Union contract for the highway garage. Logsdon asked Highway Superintendent Painter when he thinks we should get started meeting with their representatives. Painter proposed meeting with them in June 2011. Logsdon made a proposal to Gogel to meet with the Teamsters Union and Painter at the June 7<sup>th</sup> Commissioners meeting at 1 p.m. CST. Painter will contact Teamsters and then report back to commissioners with confirmation.

#### Engineer Report

Lloyd discussed Sign maintenance software that has been offered to her for the counties use for free. Lloyd asked commissioners if they would approve her getting this software if Attorney Lindsey would prepare a document that stated county is not responsible in any way, cost or other wise and she would have Software Company sign off on it. Commissioners had no problem with this offer at all.

#### Annexation from Chrisney

Lloyd asked the commissioners if they knew if highway 70 between old highway 231 and the new 231 was annexed into Chrisney. It will be checked into further no one knew if it truly was or not. If Chrisney annexed highway 70 it would be a Chrisney road to maintain.

#### Huffman Mill Bridge- Update

United Consultants will have a draft version of the contract prepared for commissioners before the May 2 2011 commissioners meeting. Lloyd will get it to the commissioners before meeting so they can review it and then be able to discuss it at the May 2<sup>nd</sup> meeting. If we would need a United Consultant representative at the May 24 meeting to answer any questions prior to executing the document she would set that up.

#### CEDIT Road

Commissioners decided to meet at May 2<sup>nd</sup> 2011 at 1 p.m. CST to work on the CEDIT Road Paving Plan for 2011.

#### Plan Commission

Cail presented a sample letter to be sent to landowners, a map and a list of proposed address changes for old Hwy 231. There was a lot of discussion. Logsdon stated to Gogel it appears we have an engineer, dispatcher, and planning commission that are capable of working this all out and when it is proper to approve it then bring back the finished product and we (commissioners) will approve it. This was all agreeable.

#### Addendum to Lease agreement

Prosecutor Johnson presented an Addendum to the October 20<sup>th</sup> 2009 lease agreement with Key Development, LLC, (Lessor) and Spencer County Board of Commissioners and Prosecutor's office (Lessee's). Discussion between parties took place. Toler made a motion to approve addendum Logsdon seconded. All were in favor.

#### Basement OWI Program

Meeting place requested for the Assembly room in the basement per Johnson on a quarterly basis. Logsdon made a request to the commissioners to approve Johnson's request.

#### Community Wide Communication Grant

Scott Meadors canceled.

#### Luce Township Regional Sewer District Board

Resumes were previously submitted by Vicky Braun and Ed Ingram for request for appointment to the Luce Township Regional Sewer District Board. Toler made a motion to appoint Braun. Logsdon seconded it. All were in favor.

#### Coroner

Coroner was present to ask about office space. It was discussed amongst all present. Long range planning was discussed. Logsdon stated that he would like to see serious discuss on the demolition of the old jail with a possible grant and a new building in its place to allow the rental expense currently being paid by the county to be applied to a new well designed building on that corner. Toler agreed. Gogel has a meeting next month on this matter with OCRA and Indiana 15 per Auditor Lynam. It was agreed by all present that no one knows of any statues that the county coroner's office would have to be located at the county seat. It was suggested then that the old county garage office space be used for the coroner's office. It was agreed for Gogel to talk to Steinkamp about housing the coroner's office there.

#### Lincoln Heritage Public Library

Sara J. Arnold, president of the LHPL Board requested that Pauline Marshall and Ken Schaaf both be re-appointment to the Lincoln Heritage Public Library Board of Trustees. Logsdon made a motion to re-appoint Marshall and Schaaf. Toler seconded. All were in favor.

#### Kelly Reinke

Reinke updated the commissioners on the selling of illegal drugs at a local business in the county.

#### Legal Report

Lindsey presented to the commissioners and highway superintendent Painter an Inter local agreement draft that will be sent off to Dubois county attorneys for their review tomorrow. Lindsey stated he wanted to add the parcel numbers yet. This was discussed in better detail at April 5<sup>th</sup> 2011 commissioners meeting. Notarization was discussed.

#### Old Business

Johnson Control documentation for renewal of contract was given to Toler by the Auditor Lynam.

John Haberman, LTAP will come in June 2011 at a joint wheel tax presentation with the council and the commissioners per Lloyd on the wheel tax. Letter discussed from Ronald Smith. It was asked that Ron Smith attend next meeting.

Ingram was thanked for past service to Luce Township Regional Sewer District Board by Gogel.

Logsdon made a motion to adjourn. Toler seconded. All were in favor.

Board of Commissioners meeting adjourned at 3:50 p.m.

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President  
Attest:

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Donna J. Lynam, Auditor